



APRIL 13th 2009 Board Minutes

The April meeting of the Fallon County Weed Board was called to order at 7:00PM on the evening of the 13th by Chairman Lane. Those members present were, Lane, Malcom, Bruha, Gonsioroski and Butori.

The minutes from the February meeting were approved as presented.

The budget report was reviewed and approved as follows.

	<u>Budget</u>	<u>Year to Date</u>	<u>Balance</u>
<i>Sale & Wage</i>	\$108,783.00	\$51,245.06	\$45,697.54
<i>Office Supplies</i>	\$2,000.00	\$208.88	\$1,791.12
<i>Operating Supplies</i>	\$65,000.00	\$35,116.46	\$29,883.54
<i>Fuel</i>	\$10,000.00	\$7,930.62	\$2,069.38
<i>Purchased Service</i>	\$11,000.00	\$5,447.39	\$5,552.61
<i>Travel</i>	\$5,000.00	\$1,366.86	\$3,633.14
<i>Training</i>	\$700.00	\$580.00	\$120.00
<i>Capital Outlay</i>	\$10,000.00	\$0.00	\$10,000.00
<i>(6200)Grant</i>	\$23,501.00	\$5,749.00	\$17,752.00
<u>TOTALS</u>	<u>\$235,984.00</u>	<u>\$104,644.27</u>	<u>\$131,339.73</u>

Butori reported on the weeds that have been proposed for listing from the Department of Ag. He said there were five weeds that have been proposed for listing, those weeds are as follows. **Common Mullin** will not probably be listed. **Hydrilla** is not expected to be a threat to Montana and will not be listed. **Curly Leaf Pond Weed** will be listed. Butori said that he would have to inspect South Sandstone Lake and Baker Lake. This weed may already be here. **Russian Olive** will be listed in some capacity. It will probably only be listed in riparian areas. **Cheat grass** is a tossup it may or may not be listed. Butori went on to say that weather or not any or all of these weeds are listed, Fallon County can write them into their management plan as they see fit, as long as they go through the proper steps to do so.

Butori reported on the Commission and Board meeting that will be held on April 23rd in Miles City. Butori said that he would like to see all of the board members and commissioners to attend this meeting. He went on to say that this meeting was being paid for out of a Noxious Weed Trust Fund Grant, and was being put on by the MWCA.

Butori explained that he was going to Miles City on the 16th of April for the contract signing with the Department of Transportation. Butori asked the board if they thought there needed to be any changes of to the contract. The board seemed to agree that the contract was working well as it is and no changes needed to be made for the coming season. Butori explained that he had signed the management plan for Fish Wildlife and Parks (South Sandstone). The contract is for \$300.00.

Conversation was on the contract with the B.L.M. Butori said that he had a talk with Brenda from the office in Miles City. Fallon, Carter and Powder River counties would not be receiving assistance agreements this year. The contracts were being put out for bid. Butori said that he was going to try and get Brenda to come to the next board meeting and explain the situation further.

Butori reported that the Fallon & Carter County Spray Day will be held on May 20th. All of the speakers had been arranged. The meeting will be held at the Carter County Weed Shop at 9:00AM and at the Fallon County Senior Center at 4:00PM.



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Butori said that had sent out the 2009 chemical bids. He placed May 8th as the close date for these years' bids. The bids will be opened at the May board meeting. Malcom asked if Butori had bid any of the generic Tordon 22K. Butori said that he had bid Tordon as Picloram. This would give the bidders the ability to either bid Tordaoon or a generic.

Butori said that he had put the ad for the summer jobs in the paper. The close date for the positions will be May 8th. He went on to say that there were already several applications in at this time. Interviews for the job will be held at the next board meeting, starting at 5:30PM. Butori asked that all members be present for that meeting.

Lane asked if a Helicopter had yet been found for the Badlands Grant area. Butori said that at this time he had no new information, but that he was trying to get Mike Lay to come over once again for the job.

Seeing no other business Chairman Lane adjourned the meeting.

Respectfully submitted,

Dale Butori (Coordinator)

Bill Lane (Chairman)